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***CENTRAL OREGON DISC GOLF CLUB REBELS***  
***PUBLIC MEETING***  
**MEETING MINUTES**

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Meeting Date: September 14, 2016

Meeting Location: Riverbend Brewing, Bend, OR

Recorded By: Sally West

### 1. ATTENDANCE

Name		Present
Mike Beshore	President	Y
Chuck Norton	Vice President	Y
Sally West	Secretary	Y
Carey Dod	Treasurer	Y
Caleb Henson	Board Member at Large	Y
Greg Boon	Board Member at Large	Y
Matt Hubbell	Board Member at Large	Y

Quorum Established

### 2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:03 PM Brought to order by Mike Beshore.

### 3. AGENDA

- **Membership Update- Mike Beshore**
    - We are at 143 paid members.
    - Due to this year's numbers, we will order 150 tags right off the bat for 2017.
  
  - **Financial Update- Carey Dod**
    - Carey provided financial update to review. Currently there is approximately \$4,200 in account with about \$750 earmarked for bag tag finals
    - No outstanding invoices.
    - Full report available from Carey upon request.
  
  - **Events**
    - Bag Tag Finale
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- 10/29/16. seeded bracket. Single elimination.
    - Details to be posted online.
  - COWS
    - Mike suggested individual directors for each event and he would have a supportive role.
    - Will be starting in December.
    - The concept of a team golf event was suggested.
  - Mike Beshore would like to run a PDGA sanctioned C-Tier event in November. There was much discussion regarding the timing with other non-sanctioned events that month and a major holiday. It was ultimately decided through a board vote that the club would not sponsor a PDGA event in November due to many factors though a PDGA event was supported in general.
- **Course Updates**
  - Rockridge- Carey Dod
    - A 18 hole, 9 basket putting course has been approved for this property. The permitting process has gone through and is fully approved. Construction will be starting soon and will be complete by May 2017.
  - Juniper Park
    - Bend Parks and Rec approached the club regarding a potential course. Layout has been submitted and it's moving through the appropriate channels. Hoping for 9 hole course by spring 2017.
  - Mt. Bachelor
    - Mike Beshore has been working with the Operations Director at Mt. Bachelor as well as with several club members on a design. They will be submitting a redesign layout by October.
    - Proposal will be presented to the club within a week to give time for review before submission to Mt. Bachelor.
    - There has also been discussion regarding a course in the Nordic area though the focus right now is on a redesigned main mountain course.
- **Course Improvements**
  - Pine Nursery
    - Tee signs- Ryan Lane directed the city to reach out to Mike Beshore. It was suggested that the club reach out to Parks and Recreation to encourage completion of the signs. Carey and/or Mike will reach out to have someone walk the course and discuss improvements from a naturalist perspective.
    - Carey to spearhead a work party and will generate a task list
  - Sisters
    - Ryan has already submitted a list of needs and will establish a day before bag tag finale. 10/22/16 was proposed.

- **Other Business**

- 2017 Board Elections- Positions are becoming available at the end of the year. If you are interested in participating in the leadership aspect of the club, please consider running.
- Mike Ruzicka needs to be removed as a signer on the CODGC bank account. Carey to take care of.

#### 4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Continue to follow up with IRS re: non-profit status	Mike Beshore/Carey Dod/Greg Boon	Ongoing
Mt. Bachelor course layout to Mt. Bachelor	Mike Beshore	October
Mt. Bachelor layout to Board	Mike Beshore	September 21
Advertise Bag Tag Finale format and pre-finale league participation rules	Mike Beshore	ASAP and ongoing
Obtain apparel quotes from various local companies	Greg Boon	Past due
Confirm pricing and order for 50/50 bottles and complete order	Matthew Hubbell	Past due
Appreciation/Sponsorship ideas for Cascade Lakes	Carey Dod	Ongoing
Reach out to BPR to do Pine Nursery walk through	Carey Dod/Mike Beshore	ASAP
Pine Nursery task list	Carey Dod	ASAP
Finalize Sisters work party	Ryan Lane	ASAP
Contact OnPoint and have Mike Ruzicka removed as a signer on the account	Carey Dod	ASAP

#### 5. BOARD VOTING REVIEW

Motion	Pass/Fail?	Those present voting against
To have CODGC sponsor and host a PDGA sanctioned event	Fail	Carey Dod, Sally West, Greg Boon, Chuck Norton

**6. NEXT MEETING**

Next Meeting: October 12, 2016